UNAPPROVED MINUTES OF

June 19, 2018

The Moody County Commissioners met in regular session on Tuesday, June 19, 2018 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Chairman Jerry Doyle, Rick Veldkamp, Dan Miles, Tom Ehrichs and Carla Bruning, with Kristina Krull, Auditor as Clerk of the Board. Also, present Marty Skroch, Commission Assistant, and Brenda Wade Schmidt, Moody County Enterprise.

Chairman Doyle called the meeting to order. Motion by Miles, seconded by Ehrichs to approve the agenda. All voted “aye”. Motion by Bruning, seconded by Veldkamp to approve the following consent agenda with all voting “aye”:

Minutes:

June 7, 2018

Personnel:

Andres Davis, Part-time Ambulance Driver 1-year step increase Grade 7/Step C $13.62 effective June 19, 2018 Chase Habben, Part-time EMT 1-year step increase Grade 7/Step C $13.62 effective June 19, 2018

Motion by Miles, seconded by Ehrichs to adjourn to conduct business as the Board of Adjustment at 9:02 AM. All voted “aye”. Motion by Bruning, seconded by Veldkamp to resume regular session at 9:10 AM. All voted “aye”.

DeAnna Berke, Director of Equalization and Kendra Eng, Zoning Administrator met with the Board. Discussion was held on buffer strips and change finder.

Marc Blum, Highway Superintendent met with the Board to discuss culverts. Motion by Veldkamp, seconded by Miles to authorize maintenance of county roads and everything under the roads in all city limits in Moody County. All voted “aye”.

Motion by Ehrichs, seconded by Bruning to authorize Chairman Doyle to sign the Quit Claim Deed to convey the following property to Larry L. Baty and Kathleen K. Baty: LOT ONE (1) AND TWO (2) IN BLOCK TWENTY-FOUR (24) OF THE ORIGIANL PLAT OF EGAN, SOUTH DAKOTA. All voted “aye”.

Kristina Krull, Auditor reviewed the individual department requests for the 2019 Provisional Budget.

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Bruning to authorize Chairman Doyle to sign the following letter of intent to Lake County: The Moody County Board of Commissioners supports negotiating an agreement with Lake County for jail housing in the event Lake County builds a new jail.  All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to authorize the purchase of a new sound system for the Courtroom for using Law Library funds for $9725.15. All voted “aye”. Motion by Bruning, seconded by Miles to approve the estimate from Pulscher Brothers, Inc. to replace the ceiling and walls in the meeting room of the Extension building for $15989.82. All voted “aye”.

Motion by Ehrichs, seconded by Miles to approve the following claims and issue warrants, all voted “aye”: General: Ahlers Automotive, repairs 477.54, American Stamp & Marking, supplies 96.37, AT&T, telemetry 24.04, Avera/Flandreau Medical, supplies 1622.05, Avera McKennan Hospital, poor relief 700.00, Kathleen Baker, precinct worker 165.00, Barnes & Noble, publications 745.98, Booster, supplies 60.00, Bound Tree Medical, supplies 205.29, Brenda Doyle, precinct worker 170.00, Bruning & Lewis, office expense 2913.84, Carol Bain, precinct worker 170.00, Nancy Carlsrud, precinct worker 170.00, Center Point Large Print, publications 44.34, Centurylink, utilities 418.75, City of Colman, polling place 50.00, Culligan, supplies 73.75, Debra Ahlers, counting board 19.25, Debra Patterson, travel reimbursement 36.00, Dept or Revenue, blood alcohols 380.00, Arlyce Derdall, precinct worker 165.00, Diane Johnson, precinct worker 165.00, Diane Olson, precinct worker 165.00, Egan Senior Citizens, polling place 50.00, Einspahr Auto, repairs 418.70, Election Systems, ballots 2449.14, Toni Erickson, precinct worker 165.00, Glenda Halter, precinct worker 165.00, Linda Goetz, resolution board 16.50, Graham Tire, tires 242.52, Hillyard, supplies 66.90, J & K Building Center, supplies 6.49, James Haugaard, precinct worker 170.00, Carol Kiecksee, precinct worker 135.00, Kimberly Nelson, precinct worker 178.14, Lynette Klein, precinct worker 130.00, Susan Kontz, precinct worker 182.58, Kristina Krull, travel reimbursement 202.56, Lake County Sheriff, jail housing 8100.00, Kathy Lunday, travel reimbursement, 36.00, Matheson Tri-Gas Inc, supplies 22.54, Nancy Nelson, ct apt atrny 1184.90, Office Depot, supplies 36.60, Patricia Hartsel, transcripts 250.80, Pennington County Sheriff, transportation 638.00, Rivers Edge, fuel 2923.24, Roberts County Detention, jail housing 130.00, Lisa Sanderson, county board 16.50, Sandra Harris, precinct worker 165.00, Santel, data processing/equipment plan 3464.50, SD Dept of Revenue, liquor license renewal 150.00, SDORH/EMS, relicensing 12.00, SDSU Extension, travel 66.00, Cynthia Sheppard, precinct worker 174.44, Sturdevants Auto Supply, supplies 127.36, Susan Jepsen, precinct worker 165.00, Taylor White, reimbursement 25.00, Tim Stanga, travel reimbursement 36.00, Trent Fire Department, polling place 50.00, Vast, utilities 311.43, Western Books, publications 16.00, Amy Whitman, precinct worker 170.00, Marsha Wiese, resolution board 19.25. Highway: Rivers Edge Cooperative, fuel 18745.00, Santel, equipment plan 60.00, Vander Haags, repairs 66.28, Wheelco, repairs 463.14. 911: Centurylink, trunking fees 379.79, Sioux Falls Radio,supplies 1485.00. Moody County Fire Fund: 2018 1st half distribution, Aurora Fire 926.29, Brookings Rural Fire 1543.74, Chester Rural Fire 1049.79, Colman Fire 10563.89, Dell Rapids Fire 1173.28, Elkton Fire 926.29, Flandreau Fire 14405.13, Jasper Rural Fire 1049.79, Trent Fire 8738.34. Emergency Management: Santel, equipment plan 80.00. 24/7 Sobriety: Pharmchem, supplies 513.90. Water Conservation: East Dakota Water Development, monthly remit 969.59.

Motion by Bruning, seconded by Veldkamp to adjourn the meeting at 10:43 AM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioners